

**MINUTES OF THE JOINT EXECUTIVE APPROPRIATIONS
COMMITTEE MEETING
February 22, 2011 at 5:15 P. M.
Room 210, Senate Building, State Capitol Complex**

Members Present: Sen. Lyle W. Hillyard, Co-Chair
Rep. Melvin R. Brown, Co-Chair
Sen. Dennis E. Stowell, Vice Chair
Rep. John Dougall, Vice Chair
Rep. Brad L. Dee
Rep. Brian S. King
Sen. Peter C. Knudson
Rep. David Litvack
Rep. Rebecca D. Lockhart, Speaker
Sen. Benjamin M. McAdams
Sen. Karen W. Morgan
Sen. Wayne L. Niederhauser
Sen. Ross I. Romero
Rep. Jennifer M. Seelig
Sen. Michael G. Waddoups, President
Rep. Christine F. Watkins

Members Absent: Sen. Scott K. Jenkins
Sen. Patricia W. Jones
Rep. Gregory H. Hughes
Rep. Ronda Rudd Menlove

Staff Present: Jonathan Ball, Legislative Fiscal Analyst
Steven Allred, Deputy Director
Greta Rodebush, Legislative Secretary
Linda Black, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

A list of visitors and a copy of handouts are filed with the committee minutes.

1. Approval of Minutes

Co-Chair Hillyard called the meeting to order at 5:20 p.m. There were no minutes to approve.

2. Adopt Revenue Estimates

Co-Chair Hillyard recognized Co-Chair Brown for a motion.

MOTION: Co-Chair Brown moved to adopt the revised revenue estimates for Fiscal Year 2011 and Fiscal Year 2012 as indicated on the sheet entitled, "Ongoing Revenue Estimates - February 2011" and dated today, February 22, 2011. The motion passed unanimously with Sen. Jenkins, Sen. Jones, Rep. Hughes, and Rep. Menlove absent for the vote.

3. **Other Business**

Co-Chair Hillyard recognized Co-Chair Brown for a motion.

MOTION: Co-Chair Brown moved to adjourn. The motion passed unanimously with Sen. Jenkins, Sen. Jones, Rep. Hughes, and Rep. Menlove absent for the vote.

Co-Chair Hillyard adjourned the meeting at 5:21 p.m.

Sen. Lyle W. Hillyard, Co-Chair

Rep. Melvin R. Brown, Co-Chair